

WPCA

Chairman Dale Aldieri
Vice Chairman Scott Bishel
Councilmatic Representative David Bauer
Councilmatic Representative Hope Kasper
Commissioner John Giuliano
Commissioner Jack Pieper
Commissioner Emanuel DiMauro

WPCA

Director Guy Russo
Deputy Director Robert Young
Chief Engineer Joseph Fazzino
Asst. Chief Engineer Christopher Holden
Accts. Supervisor Jerome Bruton

AGENDA
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING

March 5, 2014 @ 7:00 p.m.
82 Berlin Street, Middletown, CT
(Building is wheelchair accessible)

Special Note:

*If you require a special accommodation for our meeting,
please contact Faith Jackson, Acting ADA Coordinator, at (860) 638-4831*

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Regular Meeting of February 6, 2014 (enclosed)
2. Letter to Mr. Higgins-DEEP (enclosed)
3. Bonding Recommendation from Mattabassett Building Committee

III. Transfers/Fund Updates

1. Monthly Fund Balance Report – February (enclosed)
2. Budget Status for Water & Sewer Dept.- February 2014 (enclosed)
3. Delinquency Report (enclosed)

IV. Old Business

1. Durham Water-Update
2. Mattabassett Update (Amendment 12 enclosed)
3. 45 Hotchkiss Street-Good Will Adjustment-Update
4. 108 High Street.-Letter to Mrs. Russo-Update
5. Kleen Energy-Update

V. New Business

1. Naming of Intermunicipal Pump Station

VI. Staff Reports

VII. Adjournment